

SOUTH SHORE REGIONAL LIBRARY BOARD GENERAL MEETING, MARGARET HENNIGAR PUBLIC LIBRARY,
June 18, 2018

*The South Shore Regional Library Board administers South Shore Public Libraries.
South Shore Public Libraries celebrate reading, discovering, learning and sharing.*

Present: Mr. Patrick Hirtle Chair
Mrs. Cindy Bruhm, Vice Chair
Dr. David Brattston
Councillor Tina Connors
Ms. Marie Hogan Loker
Ms. Sara Lochhead
Mr. David Luther
Mr. Tom Sheppard
Mr. Jeff Mercer, Staff
Ms. Christina Pottie, Staff
Mr. Eric Pottie, Staff
Ms. Charity Fraser, Staff Association
Mr. David Walker, Staff Association
Mr. Troy Myers, Secretary/Treasurer
Ms. Lynn Robart, Recorder

Regrets from: Councillor Martin Bell, Councillor Brian Fralic, Councillor Michael Graves. Mr. Kelly Wilson, Mr. Mark Taylor, Ms. Wilma Stewart-White, and Ms. Brittany Hachey.

Charity Fraser & David Walker represented the Staff Association

MINUTES

Motion: "THAT the South Shore Regional Library Board accepts the minutes of
April 2018 General meeting with one correction. (See below)
BRUHM/Sheppard All in favour. Motion carried.

LBANS REPORT April 17, 2018

"Core library services committee continues its work; they are working with a professional writer to put forward a request for more substantial funding for libraries"

INTRODUCTION OF NEWEST BOARD MEMBER DAVID LUTHER

Chair Patrick Hirtle welcomed new Provincial Appointee David Luther and announced the reappointment of Dr. David Brattston.

LUNENBURG ACADEMY UPDATE

Jeff reported that the date for the Grand Opening is Saturday, July 28th at 1 p.m. There will be a Book Brigade, with the help of students from Bluenose Academy and members of the public, to move the first few books from Pelham Street to the Academy on Friday, June 22 at 10:30 am. Starting June 29 we will be supplying library bags for borrowers to take a bag of books home from the old branch for 6 weeks and return to new the branch.

LBANS REPORT - please see attached

STAFF ASSOCIATION REPRESENTATIVE

Charity Fraser reported that the Staff Association had their annual meeting in April. Katherine Sharp is now President and David Walker is now Vice President.

Christina Pottie, on behalf of the Staff, thanked the Board for the 2% cost-of-living increase.

POLICY REVIEW

Meeting Room and Fines & Fees Policies were circulated to the Board. Discussion of changes and wording ensued. The Meeting Room Policy, Fines & Fees Policy, and Internet Policy have all been tabled, to the next meeting in August, when new wording will be presented.

CERTIFICATE OF APPRECIATION

A certificate of appreciation was received from the Royal Canadian Legion, Branch 88 Chester Basin for 40 years of South Shore Public Libraries Bookmobile Service to their Residents. The original is posted on the Mobile.

DATE, TIME AND PLACE OF NEXT MEETING

The next General Meeting will be WEDNESDAY, August 15, 2018 at the Lunenburg Library.

ADJOURNMENT

Tom Sheppard moved the meeting adjourned.

Patrick Hirtle, Chair

Troy Myers, Secretary/Treasurer

LBANS REPORT - June 18, 2018.

1. LBANS will ask the CCH Minister to request Transportation and Highways put up signs on provincial roads that notify people of the existence of a public library in the area. Transportation and Highways has so far refused to do this on the grounds that Libraries are not a major tourist attraction.
2. Regularizing of the process of appointing provincial appointees by the province has been requested. This will require a change to the Libraries Act and will come before the fall sitting of the legislature.
3. The Core Library Services document prepared by a committee made up of LBANS, CORL and Provincial Library staff at the request of the CCH Deputy Minister has been submitted. Copies will be made available by CCH at a later date after the document has been reviewed by the department.
4. The NSLA/LBANS conference will be held in Yarmouth on Sept 28 and 29, 2018. The keynote speaker will be Senator Wanda Thomas Bernard. The program is now in the final stages of being set. Details will follow. If the board has the name of someone they feel deserves the Trustee award for outstanding contributions to public library boards, please let Sara or Christina know by July 15. LBANS will again pay First-time attender conference fees for the upcoming NSLA/LBANS conference for board members wishing to attend.
5. LBANS Chair, Jimmy MacAlpine will be making a presentation to UNSM and to the Association of Municipal Administrators about public libraries and the contributions they make to their communities.
6. The recommendations coming from the Governance Board workshops are being reviewed by LBANS and the actions assigned to each will be in the LBANS minutes and posted on the LBANS website after the minutes are approved...for your reading pleasure.
7. Next LBANS meeting is June 23 in Truro.